June 11, 2026 – 10:30 a.m.
Board of Directors Meeting Minutes
Ohio-Kentucky-Indiana Regional Council of Governments

Attendance record for OKI board members along with guests and staff follows the minutes.

Item #1A Administrative
President Josh Gerth called the meeting to order and asked Trustee Steve Schramm to lead in the Pledge of Allegiance.

President Gerth announced that the next Much In Common gathering is scheduled for Wednesday, August 19th at CVG from 4:30 to 6:30 p.m. He noted there will be no cost to attend and that additional details will be shared with members in advance.

Item #1A FY 2027 Intermodal Coordinating Committee Membership Appointments
President Gerth presented the Fiscal Year 2027 membership appointments for the Intermodal Coordinating Committee (ICC). He noted that there were a few updated appointments since the initial memo distribution (memo was included in meeting materials link), the updated additional representatives appeared on the screen. A motion to concur with the appointments was made by Council member Susan Vaugh with a second from Council member Mark Jeffreys; motion passed.

Item #1A Cancellation of July 9, 2026, Executive Committee Meeting
President Gerth requested a motion to cancel the July 9, 2026, Executive Committee meeting. A motion to cancel the meeting was made by Resident member Ken Reed with a second from Commissioner David Painter; motion passed.

Item #1B Approval of May 14, 2026, Executive Committee Meeting Minutes
President Gerth requested approval of the May 14, 2026, Executive Committee meeting minutes as distributed. A motion to approve the minutes was provided by Trustee Shannon Hartkemeyer with a second from Commissioner Bonnie Batchler; motion passed.

Item #1C CEO's Report
OKI CEO Mark Policinski noted that the June meeting marks the final Board of Directors meeting of the fiscal year. He opened by recommending adoption of Resolution 2026-17, authorizing participant loan provisions for OKI's retirement plans, and presented that item on behalf of the agency before proceeding with his broader report.

Mr. Policinski reported on the standing of OKI relative to other metropolitan planning organizations (MPOs) nationally, noting that the Federal Highway Administration (FHWA) publicly recognized OKI as continuing to set the standard for MPOs nationwide. He emphasized that the word "continues" in that designation reflects a sustained, multi-year record of excellence rather than a singular annual distinction. He credited OKI staff members, recognized as experts within their respective disciplines, both regionally and in several cases nationally—as central to this standing, and acknowledged the Board for its unanimous commitment to cooperation,

communication, and coordination over the past 20-plus years. Mr. Policinski noted that in his 22 years at OKI, he has never received a board complaint about a staff member, only praise. He observed that over the preceding 20 years, the Board has invested $1.27 billion into the region through scores of unanimous votes, a record he described as extraordinary by any standard.

Mr. Policinski also informed the Board of an upcoming candidate forum hosted by the Ohio Association of Regional Councils on July 31st in Columbus at the Hilton. The forum will feature the Democratic and Republican candidates for Governor and U.S. Senate appearing in succession, beginning at 9:00 a.m. Attendance is open to all Board members at a cost of approximately $110 per person, which OKI will cover. Board members wishing to attend must notify OKI by July 17th. Members were asked to contact Lorrie Platt or himself with any questions.

Item #1C Authorizing Participant Loan Provisions for OKI Retirement Plans – OKI Resolution 2026-17

As part of the CEO's Report, Mr. Policinski presented OKI Resolution 2026-17, which authorizes the OKI CEO to adopt and implement participant loan provisions for eligible employees participating in OKI-sponsored retirement plans administered through Voya. He explained that the change would allow active employees to request a single loan from each of OKI's three retirement plans—the 457, 401(a), and 403(b)—consistent with all applicable Internal Revenue Service regulations and standard retirement plan practices. Loan amounts would be capped at the lesser of $50,000 or 50% of the participant's vested account balance. The applicable interest rate would be set at the Wall Street Journal prime rate plus one percent and would remain fixed for the life of the loan. All administrative fees associated with the loan would be paid by the participating employee. Mr. Policinski noted that Voya would assume all administrative responsibility for the loan program at no direct cost to OKI.

A motion to approve OKI Resolution 2026-17 was made by Mayor Charlie Cleves with a second from Judge-Executive Gary Moore; motion passed.

Item #1D Legislative Update

Julia Brossart, Manager of Communications and Legislative Affairs, provided an update on the federal surface transportation reauthorization. She reported that, since the Board's last meeting, the House of Representatives introduced a five-year funding, and policy bill titled the Build America 250 Act (HR 8870). The House Transportation Committee passed the bill on a 62-to-2 bipartisan vote, and the Committee Chairman indicated the bill could be brought to the full House floor in June. Ms. Brossart noted that no companion bill has yet been introduced in the Senate, though the Senate Environment and Public Works Committee is expected to pursue a bill in July. The current surface transportation authorization expires September 30, 2026, and may be extended, though bipartisan motivation to complete the bill before year-end remains strong given the November elections.

Ms. Brossart reported that MPOs and local governments fared well in the House bill. Key provisions include an increase in formula funding for the Surface Transportation Block Grant (STBG) to $74.7 billion, representing a growth in the STBG share of total funding from approximately 28% to 31%. PL planning funds would grow by approximately 18% above current

levels, and the federal match requirement for PL funds would improve from 80/20 to 90/10. The bill would also permit MPOs to elect to become direct recipients of their PL funds. Additionally, a pilot program for up to ten states would allow those states to receive their base apportionment as a lump-sum block grant, with 25% required to be obligated to regional and local areas based on population. OKI will continue to analyze the implications of these provisions for the benefit of its members.

Ms. Brossart noted two items of interest unrelated to MPOs but likely to generate continued debate: a proposed registration fee on electric vehicles, which Senate Democrats have indicated will not survive in that chamber, and a rail safety provision that was heavily debated during a 15-hour House committee hearing.

Ms. Brossart also reported that Ohio House Bill 445, which would impose new state-level requirements on MPOs, appears to be moving slowly in Columbus and is now expected to be amended to apply only to the MPOs serving Columbus and Cleveland, if it advances at all.

Item #1E Finance Officer's Report

Finance Director Katie Hannum presented the financial statements for the period ending April 30, 2026, along with current cash information. As of June 5, 2026, OKI had:

$947,300.00 – PNC Bank Commercial Checking Account
$4,000.00 – PNC HSA/FSA Checking Account
$1,063,700.00 – Star Ohio Money Market Mutual Fund Account

Director Hannum reported there has been no recent activity on OKI's line of credit and no outstanding balance at report date.

A motion to accept the Finance Officer's Report as presented was made by Resident member Ken Reed with a second from Trustee Shannon Hartkemeyer; motion passed.

Item #2 Resolution Authorizing Adoption of the Council Fiscal Year 2027 Operating and Capital Budgets – OKI Resolution 2026-18

Finance Director Katie Hannum presented the Fiscal Year 2027 Operating and Capital Budget for the Board's consideration. She noted that overall Fiscal Year 2026 forecasted expenditures are 4.3% below the original budget, and that the proposed Fiscal Year 2027 budget reflects expenditures 7.6% below the Fiscal Year 2026 budget and 3.5% below the Fiscal Year 2026 forecast.

Director Hannum reviewed each major expenditure category in turn. Salaries for Fiscal Year 2026 are forecasted to be 2.4% under budget due to three resignations, corresponding new hires, and lower-than-expected intern salaries. For Fiscal Year 2027, salaries are projected to increase 8.8% above the Fiscal Year 2026 forecast, reflecting a 4.5% merit adjustment for eligible full-time staff, a 1% contingency, one anticipated retirement, three positions transitioning from partial- to full-year status, and increased intern utilization.

For Fiscal Year 2027, fringe benefits are budgeted at 14.5% above the forecast, reflecting higher wages, full budgeting of the voluntary 403(b) at maximum participation, a projected 12% health insurance premium increase, and increased vacation liability due to three employees reaching the next accrual tier and one employee becoming eligible for payment of unused sick leave upon termination.

Travel and professional development expenditures for Fiscal Year 2027 are budgeted 55% above the forecast, primarily due to higher parking costs for Board and ICC meetings, increased staff requests for training and conference attendance, and board travel budgeted again at $25,000.

Contractual expenditures for Fiscal Year 2027 are budgeted at 15% above the forecast. Expenses under contracts with government agencies are expected to decline due to reduced 5310 activities and anticipated completion of the FRA Crissy project but will be partially offset by increased activities related to the Warren County Transportation Plan and a new CVG workforce mobility study in the amount of $350,000.

Director Hannum reviewed revenues for Fiscal Year 2027. Budgeted revenues are 3.5% lower than the forecast, reflecting anticipated decreases in FTA 5310 revenues and the expected completion of U.S. EPA and FRA Crissy projects. Ohio and Kentucky transportation PL revenues are higher than forecasted due to the timing of consolidated planning activities. Ohio STBG and Kentucky SNK revenues are higher due to the addition of the CVG workforce mobility study. Local revenues are higher than the forecast in anticipation of 5310 local vehicle match, partially offset by a decrease in revenue for the Southwest Ohio Regional Water Study. The Fiscal Year 2027 budget anticipates a $131,000 use of fund balance, reflecting increased regional planning activities and the timing of consolidated planning activities.

The Fiscal Year 2027 capital budget totals $55,215 and includes:

$12,000 – Agency server replacement
$6,000 – New simulation PC
$16,715 – Two Miovision units (replacement of older equipment)
$20,500 – Two new copier/scanner units (replacement of outdated equipment)

Director Hannum noted that this represents the 28th consecutive budget with a per capita county contribution of 33 cents. President Gerth thanked Director Hannum and the finance team for their extensive work in preparing the budget.

A motion to approve OKI Resolution 2026-18 was made by Kurt Weber, Warren County Engineer with a second from Resident member Ken Reed; motion passed.

Item #3 Resolution for Authorization to Enter into a Contract for Human Resources Services for the Council – OKI Resolution 2026-19

Finance Director Katie Hannum presented OKI Resolution 2026-19, which authorizes the Executive Director to execute a contract with HR Elements for Fiscal Year 2027 human resources services in an amount not to exceed $127,575. Director Hannum explained that OKI currently

contracts with HR Elements to provide support in the areas of benefits administration, recruiting, onboarding, training, policy review, and other human resource functions as needed. She stated that the arrangement has provided cost-effective support and continuity in human resource operations and that staff recommends retaining HR Elements for Fiscal Year 2027.

A motion to approve OKI Resolution 2026-19 was made by Eric Beck, Hamilton County Engineer with a second from Council member Susan Vaughn; motion passed.

Item #4 OKI Cybersecurity and Ransomware Protection Policy – OKI Resolution 2026-20

David Shuey, Director of Information Systems and Analytics, presented OKI Resolution 2026-20, which authorizes the OKI CEO to adopt and implement a formal Cybersecurity and Ransomware Protection Policy. Mr. Shuey noted that Ohio Revised Code §9.64, enacted through House Bill 96, now requires local governments to formally adopt a cybersecurity program appropriate to their size and operations, with a statutory compliance deadline of July 1, 2026. He noted that local governments are among the most frequently targeted organizations for ransomware attacks due to the sensitive data they hold, the essential services they provide, and historically smaller security budgets relative to the private sector. He cited recent ransomware incidents affecting other governmental entities.

Mr. Shuey outlined the key requirements of the law: adoption and maintenance of a formal cybersecurity policy, alignment with a recognized framework, mandatory incident reporting to Ohio Homeland Security within seven days and to the Ohio Auditor of State within 30 days of any breach, and prohibition on ransomware payment unless the governing body formally determines payment is in OKI's best interest by resolution. He noted that cybersecurity program documents, records, and procurement information are classified as protected security records exempt from public records disclosure under the statute. Compliance will be subject to review through the annual financial audit conducted by the Ohio Auditor of State.

Mr. Shuey described the key components of OKI's proposed policy, which is built on the National Institute of Standards and Technology (NIST) Cybersecurity Framework 2.0 and the Center for Internet Security Controls Implementation Group 1, a framework appropriate for a small government agency. The policy incorporates annual cybersecurity risk assessments, layered technical protections across endpoints, network, Microsoft 365 and cloud services, and email including advanced threat filtering. Tested backups and a defined incident response process are included to ensure a verified path to recovery. Security training is required of all OKI employees. OKI's managed service provider (MSP) is responsible for implementation, monitoring, patching, and backup testing under the direction of OKI staff. The incident response process encompasses five phases: identification, containment, eradication, recovery, and post-incident review.

Mr. Shuey stressed the importance of staff training as both the primary vulnerability and first line of defense. It was noted that the policy represents a foundation and that continued evolution of OKI's cybersecurity posture will be expected.

A motion to approve OKI Resolution 2026-20 was made by Council member Natasha Kohorst with a second from Trustee Tony Rosiello; motion passed.

Item #5 Resolution Authorizing Retaining 4BIS.com as Managed Service Provider for Information Technology Infrastructure – OKI Resolution 2026-21

Mr. Shuey presented OKI Resolution 2026-21, which authorizes the Executive Director to retain 4BIS.com as OKI's Managed Service Provider (MSP) for Information Technology infrastructure for Fiscal Year 2027 in an amount not to exceed $122,000. Mr. Shuey explained that OKI has utilized an MSP as a cost-effective method of maintaining its computer network, with the MSP providing comprehensive software and hardware services across administrative and programmatic technical areas. He noted that these services were last competitively solicited in 2021, and that this spring OKI issued a Request for Qualifications (RFQ) to ensure continued competitive, high-quality service. Seven responses were received; after evaluation of all submissions, 4BIS.com was determined to be the most qualified based on demonstrated competency, knowledge of complex networks, and a proven track record supporting OKI's IT environment.

A motion to approve OKI Resolution 2026-21 was made by Resident member Roger Kerlin with a second from Trustee Tom Peck; motion passed.

Item #6 Resolution Authorizing a Contract for Professional Services for OKI Traffic Count Station Maintenance – OKI Resolution 2026-22

Jersson Pachar, Traffic Engineering Technician, presented OKI Resolution 2026-22, which authorizes the Executive Director to execute a contract for maintenance services for OKI's traffic data collection system. Mr. Pachar explained that OKI owns and operates traffic data collection units at the seven Ohio River bridges as well as multimodal traffic counting units at ten locations throughout the OKI region, comprising 25 units in total. The resolution authorizes execution of a contract with a consultant selected through a quality-based selection process for maintenance, repair, and calibration services, at a cost not to exceed $40,000, for the period from consultant selection through June 30, 2027.

A motion to approve OKI Resolution 2026-22 was made by Commissioner David Painter with a second from Council member Floyd Croucher; motion passed.

Item #7 Amendment #49 to OKI's Water Quality Management Plan – OKI Resolution 2026-23

OKI Senior Environmental Planner David Rutter presented OKI Resolution 2026-23, seeking Board approval of Amendment #49 to OKI's Regional Water Quality Management Plan (Section 208 Plan). Mr. Rutter noted that this item had been presented to the Board for information at the April 9, 2026, meeting, and that no comments were received during the public comment period, which closed April 30, 2026. A public meeting held on April 1, 2026, drew one attendee, whose comment addressed the placement of smaller distributed wastewater treatment facilities as a means of maintaining base flows in smaller streams. Mr. Rutter noted that the plan does not govern facility placement and therefore the comment did not require a substantive amendment.

Mr. Rutter described two facility planning area (FPA) boundary adjustments incorporated into Amendment #49 through intergovernmental agreements. First, an area along I-75 near the Montgomery County line in the City of Springboro, Warren County, is being moved from its current FPA to the Montgomery County Greater Moraine-Beaver Creek FPA, as that area is

actively served by Montgomery County's wastewater treatment system. Second, three parcels at 1901, 1903, and 1905 Shuler Avenue in the City of Hamilton, Butler County, are being moved from Butler County's Upper Mill Creek FPA to the City of Hamilton's FPA, as the city has a wastewater pipe accessible from that location and the parcels are currently served by failing septic systems.

Upon adoption, the amendment will be submitted to Ohio EPA for the Governor's signature and subsequent transmission to the U.S. Environmental Protection Agency.

A motion to approve OKI Resolution 2026-23 was made by Council member Susan Vaughn with a second from Trustee Jonathan Sams; motion passed.

Item #8 Intermodal Coordinating Committee Report

OKI Manager of Transportation Programming Andy Reser reported that the Intermodal Coordinating Committee (ICC) met on Tuesday, June 9, 2026. The committee received a presentation from Julia Brossart on the federal surface transportation reauthorization bill. The committee approved an administrative modification to the Transportation Improvement Program and recommended Board approval of the Fiscal Year 2027 ICC membership list. The committee also recommended Board approval of two resolutions: the traffic count station maintenance contract (OKI Resolution 2026-22) and TIP Amendment #9 (OKI Resolution 2026-24). Mr. Reser noted that the prior Friday was the deadline for submitting project applications for OKI STBG, SNK, CMAQ, and Transportation Alternatives capital funds. Sixty-two applications were received requesting $112 million in funding, against $61 million available. Staff have begun evaluating applications using the Board-approved prioritization process and will work with the Community Advisory Committee and the ICC to present recommendations to the Board at the October meeting.

This item was for information only; no board action was required.

Item #9 Amendment #9 to the OKI Fiscal Years 2026–2029 Transportation Improvement Program – OKI Resolution 2026-24

Mr. Reser presented TIP Amendment #9, which includes two highway projects in Ohio, two highway projects in Indiana, and one Ohio transit project. Key elements of the amendment include: movement of the detailed design phase from Fiscal Year 2026 to Fiscal Year 2027 and revision of construction funding for the Harrison Drive Fork South turn lanes project at the eastbound I-74 ramps; revision of construction funding for the City of Cincinnati's Eggleston and 4th Street resurfacing project, adding local funds to permit the merger of the two projects into a single construction contract; addition of INDOT slide correction projects on U.S. 50 and State Route 262 in Dearborn County for construction in Fiscal Year 2031; and addition of a sub-award for the Clermont Transportation Connection Bus Preventative Maintenance Project.

A motion to approve OKI Resolution 2026-24 was made by Resident member Craig Beckley with a second from Resident member Roger Kerlin; motion passed.

Item #10 Other Business

President Gerth welcomed Doug Groover, Deputy Director of ODOT District 8, to present information about an upcoming regional transportation conference. Mr. Groover reported that the Mid-America Association of State Transportation Officials (MAASTO) Annual Conference will be held in Cincinnati on August 10–12, 2026, at the First Financial Convention Center in downtown Cincinnati. Ten states are represented in MAASTO: Illinois, Indiana, Iowa, Kansas, Kentucky, Michigan, Minnesota, Missouri, Ohio, and Wisconsin. Conference activities will include tours and events designed to highlight the Cincinnati region, including a tour of the Brent Spence Bridge, underground brewing history events, and events at Union Terminal. Mr. Groover noted that registration information is available on the MAASTO website. An ODOT promotional video welcoming conference attendees to the region was also shown.

President Gerth once again reminded members of the upcoming Much In Common gathering scheduled for Wednesday, August 19th at CVG, from 4:30 to 6:30 p.m. An invitation will be emailed to all members; there is no cost to attend.

Item #11 Adjournment

A motion to adjourn the meeting was made by Resident member Ken Reed with a second from Commissioner David Painter; motion passed.

2026 Attendance **Y**=Attended **E**=Excused **R**=Represented (Board meetings are Jan., April, June and Oct.; blue dates are Executive Committee mtgs)

Executive Committee members (in blue) are permitted an Alternate; board-only members do not have alternates per Articles of Agreement.

Member Counties (8)	First Name	Last Name	Exec. Comm. Alternate	Feb. 12 - E.C.	Mar. 12 - E.C.	Apr. 9 - Board	May 14 - E.C.	June 11 - Board	Sept. 10- E.C.	Oct. 8 - Board	Nov. 12 - E.C.
Boone County Fiscal Court	Gary W.	Moore	Matthew Webster	Y	Y	Y	Y	Y			
Butler County Board of Commissioners	T.C.	Rogers	David Fehr	Y	E	Y	Y	Y			
Campbell County Fiscal Court	Steve	Pendery	Matt Elberfeld	E	Y	E	Y	Y			
Clermont County Board of Commissioners	Bonnie J.	Batchler	David Painter	Y	Y	Y	Y	Y			
Dearnborn County Board of Commissioners	Kevin	Turner	Nicole Daily	E	Y	Y	Y	E			
Hamilton County Board of Commisioners	Stephanie	Summerow Dumas	Alicia Reece	Y	E	Y	Y	E			
Kenton County Fiscal Court	Kris	Knochelmann	Michael Stork	R			R	R			
Warren County Board of Commissioners	David G.	Young	Martin Russell	E	E	E	E	E			
Municipalities w/Population over 5,000	**First Name**	**Last Name**	**Exec. Comm. Alternate**	**Feb. 12 - E.C.**	**Mar. 12 - E.C.**	**Apr. 9 - Board**	**May 14 - E.C.**	**June 11 - Board**	**Sept. 10- E.C.**	**Oct. 8 - Board**	**Nov. 12 - E.C.**
Alexandria, KY	Patrick	Blair		Y				Y			
Bellevue, KY	Charlie	Cleves		Y	Y	Y	Y	Y			
Blue Ash, OH	Brian	Gath		Y	Y	Y	Y	Y			
Cheviot, OH	Dan	Morgan		Y							
Cincinnati, OH	Mark	Jeffreys	Greg Long	R	Y	Y	Y	Y			
Cold Spring, KY	D'Angelo	Penque									
Covington, KY	Ron	Washington	Tim Acri	Y	Y	Y	Y	Y			
Dayton, KY	Ben	Baker									
Deer Park, OH	Natasha	Kohorst				Y		Y			
Edgewood, KY	Rob	Thelan									

Municipalities w/Population over 5,000	First Name	Last Name	Exec. Comm. Alternate	Feb. 12 - E.C.	Mar. 12 - E.C.	Apr. 9 - Board	May 14 - E.C.	June 11 - Board	Sept. 10- E.C.	Oct. 8 - Board	Nov. 12 - E.C.
Elsmere, KY	Justin	Wade						Y			
Erlanger, KY	Jessica	Fette									
Fairfield, OH	Dale	Paullus	Steve Miller								
Florence, KY	Gary	Winn				Y		Y			
Forest Park, OH	TBD										
Fort Mitchell, KY	Dr. Alyson	Roeding									
Fort Thomas, KY	Andy	Ellison									
Fort Wright, KY	Bernie	Wessels									
Hamilton, OH	Susan	Vaughn	Tim Naab	Y	Y	Y	Y	Y			
Harrison, OH	Tanner	Dole		Y	Y	Y					
Highland Heights, KY	TBD										
Indepence, KY	Christopher	Reinersman		Y	E	E					
Indian Hill, OH	Andrew	Byer		Y		Y					
Lawrenceburg, IN	Mark	Fette	Suzanne Webster								
Lebanon, OH	Brad	Lamoreaux				Y					
Loveland, OH	Kathy	Bailey		Y							
Madeira, OH	Thomas	Henning		E		Y	E	Y			
Mason, OH	Joy	Bennett		Y		Y		Y			
Middletown, OH	TBD		Joe Mulligan	E							
Milford, OH	TBD										
Monroe	TBD										
Montgomery, OH	Catherine	Mills-Reynolds		Y				Y			
Mt. Healthy, OH	TBD										
Newport, KY	Julie	Smith-Morrow	Thomas Guidugli, Jr	Y	Y			Y			
North College Hill, OH	Annelise	Clear		Y		E		Y			
Norwood, OH	Susan	Hoover		Y		Y	Y	E			
Oxford, OH	Michael	Smith				Y		Y			
Reading, OH	Robert	Boehner				Y		Y			
Sharonville, OH	Glen	Lovitt				Y					
South Lebanon, OH	Mary	Burke									

Municipalities w/Population over 5,000	First Name	Last Name	Exec. Comm. Alternate	Feb. 12 - E.C.	Mar. 12 - E.C.	Apr. 9 - Board	May 14 - E.C.	June 11 - Board	Sept. 10- E.C.	Oct. 8 - Board	Nov. 12 - E.C.
Springdale, OH	Jeffrey	Anderson		Y	Y	Y	Y	Y			
Taylor Mill, KY	Mark	Kreimborg									
Trenton, OH	Floyd	Croucher			Y	Y	Y	Y			
Union, KY	Kimberly	Tuyn		Y	Y	Y	Y	E			
Villa Hills, KY	Seth	Thompson		Y	Y	Y	E	E			
Wyoming, OH	Dan	Driehaus	Jodi Woffington	Y							
Boards of Township Trustees 40,000 + population (7)	**First Name**	**Last Name**	**Exec. Comm. Alternate**	**Feb. 12 - E.C.**	**Mar. 12 - E.C.**	**Apr. 9 - Board**	**May 14 - E.C.**	**June 11 - Board**	**Sept. 10- E.C.**	**Oct. 8 - Board**	**Nov. 12 - E.C.**
Anderson Township	Dee	Stone	Katie Nappi	Y		Y					
Colerain Township	Dan	Unger	Tiphanie Mays	E	R	R	Y	E			
Green Township	Tony	Rosiello	Frank Birkenhauer	Y	Y	Y		Y			
Liberty Township	Steve	Schramm	Caroline McKinney	R	E	Y		Y			
Miami Township	Mary	Makley Wolff	Steve Kelly	Y	E	Y	E	E			
Union Township	Michael	Logue	Cory Wright	E		R					
West Chester Township	Amanda	Ortiz	Lisa Brown	Y	Y	R	Y	Y			
Boards of Township Trustees Under 40,000 population (4)	**First Name**	**Last Name**	**Exec. Comm. Alternate**	**Feb. 12 - E.C.**	**Mar. 12 - E.C.**	**Apr. 9 - Board**	**May 14 - E.C.**	**June 11 - Board**	**Sept. 10- E.C.**	**Oct. 8 - Board**	**Nov. 12 - E.C.**
Butler Co. Assoc. of Township Trustees & Clerks	Shannon	Hartkemeyer	Gary Salmon	Y	Y	E	Y	Y			
Clermont County Township Association	Tom	Peck	Teresa Hinners	Y		Y	Y	Y			
Hamilton County Township Association	TBD										
Warren Co. Assoc. of Twnshp. Trustees & Clerks	Jonathan	Sams	Jeff Wright	Y	Y	Y		Y			

Public Officials from Kentucky and Indiana (4)	First Name	Last Name	Exec. Comm. Alternate	Feb. 12 - E.C.	Mar. 12 - E.C.	Apr. 9 - Board	May 14 - E.C.	June 11 - Board	Sept. 10- E.C.	Oct. 8 - Board	Nov. 12 - E.C.
Boone County Fiscal Court	Jesse	Brewer		E	E	Y					
Kenton County Fiscal Court	Dan	Bell				E					
Campbell County Fiscal Court	Brian	Painter	Tom Lampe								
Greendale, IN	TBD										

County Planning Commissions (9)	First Name	Last Name	Exec. Comm. Alternate	Feb. 12 - E.C.	Mar. 12 - E.C.	Apr. 9 - Board	May 14 - E.C.	June 11 - Board	Sept. 10- E.C.	Oct. 8 - Board	Nov. 12 - E.C.
Boone Co. Planning Commission	Randy	Bessler		Y	Y	Y	Y	Y			
Butler County Planning Commission	David C.	Fehr									
Campbell County Planning & Zonning Commission	Sharon	Haynes		Y		Y		Y			
Clermont County Planning Commission	TBD										
Dearborn County Planning Commission	Nicole	Daily		E	E	E	E	Y			
Hamilton County Regional Planning Commission	David	Okum	Anne McBride	Y	Y	Y		Y			
Kenton County Planning Commission	Paul	Darpel		E		Y					
PDS of Kenton County	Joshua	Wice	Andy Videkovich	R	Y	E					
Warren County Regional Planning Commission	Ryan	Cook	Hadil Lababidi	Y	E	R	Y	Y			

Municipal Planning Commissions 40,000 + population (4)	First Name	Last Name	Exec. Comm. Alternate	Feb. 12 - E.C.	Mar. 12 - E.C.	Apr. 9 - Board	May 14 - E.C.	June 11 - Board	Sept. 10- E.C.	Oct. 8 - Board	Nov. 12 - E.C.
City of Cincinnati Planning Commission	Emily	Ahouse		Y	Y	Y	E	Y			

City of Fairfield Planning Commission	Greg	Kathman				Y		Y			
City of Hamiltion Planning Commission	Laura	Nelson				Y		Y			
City of Middletown Planning Commission	Claire	Fetters-Binegar				Y		Y			
Voting Ex-Officio Members (3)	**First Name**	**Last Name**	**Exec. Comm. Alternate**	Feb. 12 - E.C.	Mar. 12 - E.C.	Apr. 9 - Board	May 14 - E.C.	June 11 - Board	Sept. 10- E.C.	Oct. 8 - Board	Nov. 12 - E.C.
Indiana Department of Transportation	TBD										
Kentucky Transportation Cabinet	Robert	Yeager	Mike Bezold	Y	Y	Y	Y	Y			
Ohio Department of Transportation	Doug	Gruver	Suzanne Enders	Y	Y	Y	Y	Y			
Voting Ex-Officio Members (3)	**First Name**	**Last Name**	**Exec. Comm. Alternate**	Feb. 12 - E.C.	Mar. 12 - E.C.	Apr. 9 - Board	May 14 - E.C.	June 11 - Board	Sept. 10- E.C.	Oct. 8 - Board	Nov. 12 - E.C.
Butler County RTA	Matthew	Dutkevicz	Christopher Lawson	R	R	R	R	Y			
SORTA (Southwest Ohio Regional Transit Authority)	Andrew	Aiello	Khaled Shammout	E	Y	Y	E	E			
TANK (Transit Authority of Northern KY)	Gina	Douthat	Matthew Crowe	Y	Y	Y	Y	R			
Resident Members (20)	**First Name**	**Last Name**	**Exec. Comm. Alternate**	Feb. 12 -	Mar. 12	Apr. 9 - E	May 14 -	June 11	Sept. 10	Oct. 8 - E	Nov. 12
Resident member	Craig	Beckley				E		Y			
Resident member	Gailen	Bridges				Y		Y			
Resident member, The Port	Laura	Brunner		E		E	E	E			
Resident member	Chris	Dobrozsi				Y		E			
Resident Members Continued (20)	**First Name**	**Last Name**	**Exec. Comm. Alternate**	Feb. 12 - E.C.	Mar. 12 - E.C.	Apr. 9 - Board	May 14 - E.C.	June 11 - Board	Sept. 10- E.C.	Oct. 8 - Board	Nov. 12 - E.C.
Resident member	Jeff	Earlywine		Y	Y	E	Y	Y			
Resident member	Josh	Gerth		Y	Y	E	Y	Y			
Resident member	Liz	Keating						Y			

Resident member	Roger	Kerlin	Chris Reinersman	Y	Y	Y	Y	Y				
Resident member, Dearborn County Chamber of Commerce	Eric	Kranz				E		Y				
Resident member	Henry (Hank) E.	Menninger, Jr.		Y	Y	E	Y	Y				
Resident member, Cincinnati USA Regional Chamber	Pete	Metz		Y	Y	Y	E	E				
Resident member	Pamela E.	Mullins			Y	Y	Y	E				
Resident member	Rick	Probst		Y	Y	Y	E	Y				
Resident member & Treasurer	Kenneth	Reed		Y	Y	E	Y	Y				
Resident member	Sal	Santoro		Y	E	E	Y	Y				
Resident member	Karl	Schultz	Joe Braun	Y	E	Y	R					
Resident member	Vestal	Simms-Howell	Juliet Simms	Y	Y	Y						
Resident member	Thomas	Voss	Charlie Cleves	Y	Y	Y	Y	Y				
Resident member, Southbank Partners	Will	Weber				Y	E	E				
Resident member	Melissa	Wideman				Y		Y				

Other Elected Officials and Persons Responsible to Elected Officials from Special Purpose Districts (10)	**First Name**	**Last Name**	**Exec. Comm. Alternate**	Feb. 12 - E.C.	Mar. 12 - E.C.	Apr. 9 - Board	May 14 - E.C.	June 11 - Board	Sept. 10- E.C.	Oct. 8 - Board	Nov. 12 - E.C.
Hamilton County Engineer	Eric	Beck		Y	Y	Y	Y	Y			
Hamilton County Board of Commissioners	Denise	Driehaus						Y			
Boone County Engineer	Rob	Franxman		Y		Y		Y			
Clermont County Engineer	Jeremy	Evans									
Dearborn County Engineer	J. Todd	Listerman		Y	E	E		Y			

(Con't) Other Elected Officials and Persons Responsible to Elected Officials from Special Purpose Districts (10)	**First Name**	**Last Name**	**Exec. Comm. Alternate**	Feb. 12 - E.C.	Mar. 12 - E.C.	Apr. 9 - Board	May 14 - E.C.	June 11 - Board	Sept. 10- E.C.	Oct. 8 - Board	Nov. 12 - E.C.
Clermont Co. Board of Commissioners	David	Painter		Y	Y	Y	Y	Y			
Hamilton County Board of Commissioners	Alicia	Reece									

Kenton County Public Works	Michael	Stork		Y		E	Y	E			
Warren County Engineer	Kurt	Weber				Y		Y			
Butler County Engineer	Gregory	Wilkens		E	E	E	E	E			

Guests	**OKI Staff**
Dave Kennedy, City of Loveland	L. Platt
Gavin Campbell, Comm. Driehaus	Jenny Newcomb
Zach Haines, Miami Valley Trustee	David Rutter
Lauren O'Brien, Verdantas	Regina Fields
Emily Laudermilk, Clermont Co.	Julia Brossart
Katie Eagen, American Structurepoint	Elizabeth Niese
Caroline McKinney, Liberty Township	Timothy Stautberg
Bryan Behrman, Liberty Township	Bob Koehler
Steve Gressel, Mason	Andy Meyer
Kenny Birk, VS Engineering	Jersson Pachar
Tracie Braun, Clermont County	Andy Reser
Steve Anderson, Metro/SORTA	David Shuey
Audrey Kloth, Warren County	Summer Jones
Erica Spitzig, Taft	Jessica Ondrovic
Sean Balnes, Red Tiger/Liberty	Michael Stautberg
	Yokow Gaisie
	Liren Zhou
	Samantha Sheppard
	Katie Hannum